

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

Regular Meeting of the
VILLAGE OF FONTANA BOARD OF TRUSTEES
Monday, June 3, 2013 @ 6:00 pm

PLEASE TAKE NOTICE that following meeting has been called by the Fontana Village Board and will meet on Monday, June 3, 2013 beginning at 6:00 pm at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of Village Board to Order – President Petersen

Roll Call

Pledge of Allegiance

Visitors Heard

1. Recognition for Police Department, Fire Department, and Rescue Squad for Outstanding Service Fighting House Fire & Saving Resident's Life

Announcements

1. CDA Board Meeting Date – **Wednesday, June 5, 2013, 6:00 pm**
2. Big Foot Recreation Movie Under the Stars at Fontana Beach – **Saturdays, June 8 & 22, 2013**
3. FW/WPCC Board Meeting – **Tuesday, June 11, 2013, 7:30 pm**
4. GLLEA Board Meeting – **Wednesday, June 12, 2013, 10:00 am**
5. Plan Commission Staff Meeting – **Wednesday, June 12, 2013, 1:00 pm**
6. Protection Committee Meeting – **Monday, June 17, 2013, 6:00 pm**
7. Library Board Meeting – **Wednesday, June 19, 2013, 10:00 am**
8. Park Commission Meeting – **Wednesday, June 19, 2013, 6:00 pm**
9. Evening Book Club at Public Library – **Thursday, June 20, 2013, 5:30 pm**
10. Geneva Lake Environmental Agency Board Meeting – **Thursday, June 20, 2013, 7:00 pm**
11. Village Assessor Local Office Hours – **Friday, June 21, 2013, 10:00 am to 2:00 pm**
12. Village Quarterly Newsletter Article Deadline – **Friday, June 21, 2013**
13. Public Works Committee Meeting – **Saturday, June 22, 2013, 8:00 am**
14. Plan Commission Meeting – **Monday, June 24, 2013, 5:30 pm**
15. Summer Storywagon Program at Village Hall – **Tuesday, June 25, 2013, 10:00 am**
16. Lakefront and Harbor Committee Meeting – **Wednesday, June 26, 2013, 4:30 pm**
17. Village Board Monthly Meeting – **Monday, July 1, 2013, 6:00 pm**

Approval of Minutes

- ✓ May 6, 2013 Open and Closed Sessions

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

Finance Committee – Trustee Kenny

1. 2012 Audit Presentation by Patrick Romenesko
2. Rescue Annual Financial Review
3. Authorization to Contact the Village Attorney

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. Approve Wisconsin DOR Forms AT-108, AT-106 & AT-103 Authorizing Transfer of 2012-13 “CLASS B” BEER and “CLASS B” LIQUOR License Due to Foreclosure of Property Located at 268 Reid Street from Park Place Lounge LLC to Steve O’s LLC, d/b/a Steve O’s Park Place Lounge, Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI.
2. Approval of Published Liquor License Applications for 2013-2014
 - a. Abbey Provident Hotel Manager, LLC, d/b/a The Abbey Resort, located at 269 Fontana Blvd., RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Timothy G. Somerville, 528 Jefferson Street, Lake Geneva, WI.
 - b. Abbey Springs, Inc., located at 1 Country Club Drive, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Nancy Dlabal, 439 Frost Drive, Williams Bay, WI.
 - c. Big Foot Country Club, Inc., located at 770 Shabbona Drive, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Alan L. Johnston, W3893 Lake View Park Drive, Lake Geneva, WI.
 - d. Chucks Lakeshore Inn, Inc., P.O. Box 170, located at 352 Lake Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Carol J. Whowell, W6267 Willow Bend Road, Walworth, WI.
 - e. Country Club Estates Golf Association, located at 365 Pottawatomie Drive, RENEWAL CLASS “B” BEER and CLASS “C” WINE license. Agent: Wesley G. Toton, W3282 Willow Road, Lake Geneva, WI.
 - f. Fontana Shell, Inc., W3323 Lake Forest Lane, Lake Geneva, WI 53147, d/b/a Fontana Mart, Inc., located at 286 Valley View Drive, Fontana, WI, 53125, RENEWAL CLASS “A” BEER and “CLASS A” LIQUOR license. Agent: Deepak Gill, W3323 Lake Forest Lane, Lake Geneva, WI.
 - g. Gordy’s Boat House, Inc., located at 336 Lake Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Trallee Whowell Chupich, N1844 Six Corners Road, Walworth, WI.
 - h. Lake Geneva Yacht Club, located at 1250 South Lakeshore Drive, RENEWAL CLASS “B” BEER license, Agent: Michael P. Moore, 128 N. Walworth Street, Williams Bay, WI.
 - i. Novaks’ of Fontana, LLC for the premises located at 158 Fontana Boulevard, d/b/a Novaks’ Deli, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Peter Novak, 731 Arrowhead Drive, Fontana WI.
 - j. Park Place Lounge, LLC, for the premises located at 268 Reid Street, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI.
 - k. Steve O’s LLC, for the premises located at 268 Reid Street, d/b/a Steve O’s Park Place Lounge, RENEWAL “CLASS B” BEER and “CLASS B” LIQUOR license. Agent: Stephen Fairchild, 149 Third Avenue, Fontana, WI.
 - l. Southland Farms, LLC, DBA SF Food and Beverage for the premises located at 441 Mill Street, d/b/a Pie High Pizza Company, RENEWAL CLASS “B” BEER and “CLASS C” WINE license; ORIGINAL “CLASS B” LIQUOR license. Agent: John K. Karabas, 425 N. Lower Gardens Road, Fontana, WI.
3. Approval of Operator’s Licenses for 2013-2014
4. Proposal for Renovations and Long-term Lease for LG Marine Building – Kevin Kirkland
5. Fourth of July Special Event Parking – Village Fees Resolution Amendment

Police & Fire Commission

1. Fontana Rescue Squad Officer Approval – Tabled 5/6/13

Protection Committee – President Petersen

1. Rescue Direction – Full-time Coverage, Volunteer Staffing, Auto Aid With

- Walworth/Williams Bay
2. Director of Fire and Rescue, and/or Paratech
 3. Purchase of AEDs for Police and Fire Vehicles
 4. American Lung Association Lake Tour Bike Trek June 14 to 16, 2013

Lakefront & Harbor – Trustee Pappas

1. Approval of Remaining Village Mooring Leases for 2013
2. University of Wisconsin-Oshkosh Geneva Lake Shore Path Survey Announcement
3. Available Moorings Announcement

Park Commission – Trustee Wilson

1. Park Permit Application Amendments – Village Fees Resolution Amendment and Ordinance Amendment to Section 42-7
2. Eagle Scout Project Proposal for Duck Pond – Quentin Arnold
3. Pig in the Park Event Park Permit Approval
4. Permit Applications Filed by Community Church of Fontana, Family Picnic, Duck Pond Pavilion, Sunday, May 19, 2013; Mandi Austin, Duck Pond Pavilion, Saturday, June 1, 2013; Daniel Maus, Park House, Tuesday, June 4, 2013 and Wednesday, September 18, 2013, 10:00 to 11:00 AM and 7:00 to 8:00 PM; Geneva Lake United Soccer Club, Duck Pond Pavilion, Saturday, June 1, 2013
5. Announce Beach House Exterior Clock Purchase

Plan Commission – Trustee Spadoni

1. Update

CDA – President Petersen

1. Update

F/W WPCC – President Petersen

1. Update

GLLEA Board – President Petersen

1. Update

Public Works – Trustee McGreevy

1. Approve Sale of Braces for Underground Repair Operations
2. Tarrant Drive Contract Pay Request No. 5
3. Shabbona Construction Project
4. Abbey Springs Easement Progress and Survey
5. Water License Update
6. Abbey Channel Water Line Removal
7. CMAR Resolution
8. Street and Utility Director Positions and Compensation
9. USIC Follow-up
10. Compost Sales – Village Fees Resolution Amendment
11. South Shore Culvert Quote

Closed Session

1. Pursuant to Wis. Stats. Chapter 19.85 (1)(c), “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” Specifically Performance of Village Administrator; and Compensation for DPW Directors.

2. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment

Dated this 31st day of May, 2013.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.